

**BOARD OF MADISON COUNTY COMMISSIONERS
SPECIAL INSURANCE MEETING
January 26, 2009 MINUTES**

On Monday, January 26, 2009, a special insurance meeting of the Board of Madison County Commissioners came to order at 10:10 a.m. in the Commissioners' Conference Room of the Madison County Courthouse in Virginia City, Montana, with Commissioners David Schulz, Chairman, Jim Hart, Vice-Chair, and Marilyn Ross present. Laurie Buyan, Administrative Assistant, was present to take minutes.

Greg Jackson, MACo Insurance, Anna Cossel and Jeff Schlitzkus, HUB International Insurance, met with the Board for the MACo Insurance Pools Mid-Policy year visit. Greg presented and reviewed the JPIA actuarial and financial statement for 2007-2008; the 2009-2010 renewal indications; proposed liability manuscript language changes; loss control and training plans; workers' compensation reserves; 06-07 audit reports; and On Track Safety Program updates.

Also discussed were liability issues regarding parking and signage at bridges on county roads; deductible limits on deputy vehicles; insurance for the Lee Property.

With no further business the meeting was adjourned at 11:30 a.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: February 6, 2009

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County